

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

March 23, 2005

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona convened in Formal Session at 9:00 a.m., March 23, 2005, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2, Fulton Brock, District 1; Andrew Kunasek, District 3, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. **Votes of the Members will be recorded as follows: aye-nay-absent-abstain.**

MINUTES

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve minutes of meeting held February 16, 2005 and March 9, 2005.

PERSONNEL AGENDA

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve Stadium District Personnel Agenda (Exhibit E). Exhibit E will be found at the end of this set of minutes.

IGA FOR STADIUM DISTRICT'S PARTICIPATION IN MARICOPA COUNTY'S SELF INSURED PROGRAM

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve the Intergovernmental Agreement (IGA) between the Maricopa County Stadium District (Stadium District) and Maricopa County that will allow the Stadium District to participate in Maricopa County's Self Insured Program. (C6805008200)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper